

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 5, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 29, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Announcement of receipt of the Bureau of Justice Affairs Mental Health Collaboration Grant for \$200,000 over a two year period. This grant funds the County's Jail Diversion Program.

 - B. Recognition of Support for the Preservation of Saline Wetlands - Tom Malmstrom, Natural Resources Coordinator

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, September 5, 2006.

- 4) **PUBLIC HEARINGS:**
 - A. Setting the final tax request at a different amount than the prior year tax for Lancaster County and the Rural Library for Lancaster County. (See New Business Item 6A for correlating resolution.)

- 5) **OLD BUSINESS:**
 - A. Renewal of an agreement between Lancaster County and Ameritas Group for the Lancaster County Vision Plan beginning January 1, 2007 through December 31, 2007. The renewal rate represents a nine percent increase over the rates that have been in place. (C-06-0487)

<p>THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

6) **NEW BUSINESS:**

- A. A resolution in the matter of setting the 2006-2007 property tax request for Lancaster County at a different amount than that of the prior year.
(R-06-0092)
- B. An application for a Special Designated License from Slapshotz Bar & Grill to provide liquor beverage service during the Third Annual Lincoln Bicycle Swap Meet, on Saturday, September 16, 2006 from 9 a.m. to 6 p.m. at the Star City Youth Foundation, located at 5300 South Folsom Street, Lancaster County, Nebraska.
- C. An application for a Special Designated License from Prairie Fare Inc. d/b/a P.O. Pears to provide liquor beverage service during a pre and post game Lincoln Stars hockey tailgate party on Friday, October 6, 2006 from 3 p.m. to 1 a.m. at the West Beer Garden Depot located on the Nebraska State Fairgrounds. Serving will begin at 5 p.m..
- D. An application for a Special Designated License from Chace Enterprises d/b/a Silver Spoke, located at 1400 Saltillo Road, to provide liquor beverage service during a fund raiser for multiple sclerosis on Saturday, September 16, 2006 from 8 a.m. to 1 a.m.
- E. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc. for funding for the substance abuse prevention program, in the amount of \$37,000. Term of the grant contract is from July 1, 2006 to June 30, 2007. (C-06-0493)
- F. A grant contract with Legal Aid of Nebraska for funding for the Domestic Violence Project, in the amount of \$30,050. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0494)
- G. A grant contract between Lancaster County (Sponsor) and Volunteerlink d/b/a Volunteer Partners (Grantee). The Grantee will establish a Lincoln/Lancaster County Citizen Corps Council under the direction of Emergency Management, and provide other services outlined in Exhibit B. The grant period is January 1, 2006 through October 31, 2006, and the Sponsor shall pay the Grantee the sum of \$55,852.48. (C-06-0501)
- H. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the 2006 State County Aid Juvenile Justice Grant. The County will receive \$266,961 of which \$76,275 is the County's match share. Term of the grant award is July 1, 2006 to June 30, 2007. (C-06-0495)

6) **NEW BUSINESS CONTINUED:**

- I. Acceptance of a grant award from the Nebraska Commission on Law Enforcement and Criminal Justice for the "Where Do I Belong" Disproportionate Minority Contact (DMC) Project. The County will receive \$28,282 of which \$13,282 is the County's match share. Term of the grant award is July 1, 2006 to June 30, 2007. (C-06-0496)
- J. A lease agreement between Lancaster County and Healthy Families Project for approximately 390 square feet of office space in Trabert Hall, located at 2202 South 11th Street, Lincoln, Nebraska. Term of the agreement is July 1, 2006 through June 30, 2007. Healthy Families Project will pay the County \$308.75 per month for the leased space. (C-06-0497)
- K. Setting of salary of Maureen Hannon at \$54,500 as an attorney in the Lancaster County Attorney's Office, effective September 11, 2006.
- L. Request from Sovereign Bank for a refund of 2005 personal property taxes, in the approximate amount of \$1,740.38.

7) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and Place on File:
 - 1. Sheriff's Report of Fees for July, 2006.
 - 2. Mid-Term Report on 2004 Distress Warrants from the County Treasurer's Office.
 - 3. Annual Report for the Lancaster County General Assistance Office covering the period from July 1, 2005 through June 30, 2006.
- B. Setting of a public hearing for Tuesday, September 19, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 06045, requested by Brenda Messick, for authority to operate a horse training, board and breeding facility (riding stable) on approximately 7.62 acres, more or less, generally located at North 84th Street and Little Salt Road, Lancaster County, Nebraska.

7) **CONSENT ITEMS CONTINUED:**

C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan having met the requirements:

- ▶ Nancy Nelson, with Lancaster Manor
- ▶ Melissa Hood, with Youth Services Center
- ▶ Robert Iske, with the Corrections Department

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Stanton and Jennifer Harn, in the amount of \$292.60, at West Adams and Northwest 70th Streets; Project C55-M-407(1). (C-06-0498)
- ▶ Lincoln Land and Mortgage Company, in the amount of \$271, on Northwest 70th Street from Adams to Superior Streets; Project C55-M-407(1). (C-06-0499)
- ▶ William Oberg, in the amount of \$13, at West Adams and Northwest 70th Streets; Project C55-M-407(1). (C-06-0500)

8) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, September 7, 2006, beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

B. A public hearing will be held on Tuesday, September 12, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the proposed district for formation of a Special Paving Improvement District called The Highlands Road Improvement District for the paving of Braemar Road, Ramona Circle and Cromwell Drive located in Lancaster County, Nebraska.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 5, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 29, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 55 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cedars Youth Services

- 4) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR WHITEHEAD OIL COMPANY/WHITEHEAD INC.:**

- 5) **ADJOURNMENT:**

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